

**Information Network of Kansas
Board of Directors Meeting
October 20, 2005 Minutes**

The October 20, 2005 meeting was held at the KDOT Office, 700 SW Harrison, Topeka, KS 66603. At 2:00 p.m., filling in for Chairman Todd Thompson, Winters called the meeting to order.

The following Board members and proxy were present: Tim Blevins, Bruce Flanders, Duncan Friend, Denise Moore, Ben Nelson, Dennis Slimmer, Ron Thornburgh, Tom Winters, and Dan Yunk. Others present were: Jim Hollingsworth, INK Executive Director; Dan Korber, Kansas, Inc.; Tracy Smith, Kansas Information Consortium (KIC); Brent Hoffman, KIC.

Approval of Minutes – September 15, 2005

Winters requested corrections to the minutes of the September 15, 2005 meeting. Discussion ensued. Blevins noted that he was at the meeting. Moore noted that she did not make any motions or seconds; Winters noted that he seconded the grant committee proposal requests. A motion was made by Thornburgh to approve the September 15, 2005 minutes with the corrections. Yunk seconded. Motion passed.

Treasurer's Report

Thornburgh presented the financial report for the period ending July 31, 2005. Thornburgh provided the Board with a background of the current report structure and examples of a new report structure that would provide a better picture of the same information. Discussion ensued. Hollingsworth noted that a public request of the INK financial reports had been made. Suggestions were made for the final report format, and Thornburgh would develop a final draft of the financial report format to be presented to the Board at the next meeting. A motion was made by Slimmer to approve the financial report. Flanders seconded. Motion passed.

Hollingsworth reported that the 2005 Financial Audit had no anomalies.

Thornburgh discussed the INK FY 2006 Budget. Thornburgh raised the question of how much revenue INK was contributing to the state and discussed some of the grants that were currently out there. A budget would be on the agenda and adopted at the next meeting. Discussion ensued.

Network Manager Report

Smith introduced Hoffman to the Board. Smith presented the network manager report, noting that they were slightly exceeding the current budget.

Smith presented the current Service Requests and recommendations to the Board. Service Request 356, from the Kansas Contractors Association requested the Service KCA Streaming Audio be added to the network as a free service. Development of the INK service would be at no

cost to the Kansas Contractors Association. Smith recommended that this request not be pursued, due to bandwidth limitations. Discussion ensued. Thornburg motioned that Service Request 356 not be approved, citing lack of resources, but ask that KCA provide another recommendation and discussion regarding this issue. Winters seconded. Motion carried.

Smith presented four new service request contracts to the Board, including: Andersons County District Court Records, Coffey County District Court Records, Osage County District Court Records, and Kansas Board of Emergency Management Services Certificate Renewal. Discussion ensued. Yunk motioned that the four contracts be approved and signed by the Vice-Chairman. Thornburgh seconded. Motion carried.

Smith provided the Board with an update on the Kansas.gov site, which was officially launched October 9, 2005. Smith noted that preliminary reviews and conversations regarding the website had been positive. Thornburgh noted that the initial news conference to announce the website on October 20, 2005 had been postponed due to network difficulties, and would be rescheduled in the near future. Discussion ensued.

Smith noted previous discussions regarding backup ISP's, and provided information from Sprint. Hollingsworth noted that this was on his agenda and was looking into possibilities with the State's "KanWIN system." Smith noted failures on the NIC system that had recently occurred, and an investigation was underway to determine the problem. It was noted that contract responsibilities regarding acceptable downtime and possible ramifications would need to be addressed. Discussion ensued.

Smith noted that Hollingsworth spoke about the evolution of INK for the Joint Committee on Information and Technology, and that Tracy Smith, Chris Neff, and Brad Bradley would be speaking before the committee on November 17, 2005.

A motion was made by Thornburgh to accept the Network Manager Report, noting that the launch, not unveiling of the Kansas.gov website would be rescheduled. Yunk seconded. Motion carried.

Executive Director Report

Hollingsworth updated the Board on the UMB agreement, and currently are working through the differences and hope to have something by next month. Discussion ensued.

Hollingsworth updated the Board on the OJA contract, and noted that Howard Schwartz was working through some of the issues on their end with Johnson County. Hollingsworth noted that if a service was of value for Johnson County, then it would probably be of value to all counties and the contract may have to be revised. Discussion ensued.

Hollingsworth provided the Board with an update regarding the Legislature. Hollingsworth noted that there were some issues with the search engine with the LCC, and that contract approval was on hold until the issues were resolved. Both Hollingsworth and Smith were not contacted prior to the LCC, and they would work to resolve the issues. Discussion ensued.

Hollingsworth provided the Board with an update from the Contract Review Committee, regarding issues surrounding the backup tape and accessibility. The subcommittee will recommend the Board's reaction to questions and answers regarding KIC's response to the proposed contract language. Discussion ensued.

Chairman's Report

Filling in for the Chairman, Winters provided the Board with an update on the Executive Director's contract. Hollingsworth discussed the issue of 27 pay periods compared to 26 last year. Moore noted that there is an extra pay period every ten years or so and that the pay period is not extra but constitutes actual work performed and it just fell within this FY. Discussion ensued. A motion was made by Thornburgh to approve the Executive Director's contract to be signed by the Vice Chairman. Yunk seconded. Motion carried.

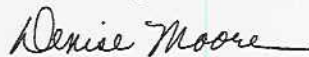
Winters updated the Board on the Nominating Committee focus to provide leadership for Board in the future. Winters noted that he was not in the position to assume the Chairman position. The Nominating Committee consisted of Thornburgh, Slimmer, Winters, and Hollingsworth. Recommendations would be made for the November meeting, and elections would be held in either December or January regarding new members.

Other Business

Thornburgh noted that some members of the Legislature were using their official state website to link to their campaign website, and there would be issues with this. Thornburgh recommended the Board adopt a policy prohibiting political websites from the portal. Smith noted that KIC doesn't maintain these websites, only hosts and initially designs them. Discussion ensued.

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Denise Moore".

Denise Moore, Secretary